

05-30-89 TUESDAY, MAY 30, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by Captain Ron Strickland, Salvation Army,  
Canoga Park (5).

Pledge of Allegiance led by Pearl Cooks, Commander, 23rd  
District The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Director, Regional Planning Department pursuant to Government Code Section 54957; and
- b. Meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

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2:00 o'clock p.m.

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**05-30-89.1 87**

Presentation of scroll to Bruce Barren, for his commitment to Economic Development and Civic Pride, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 30, 1989

1:00 O'CLOCK P.M.

## **05-30-89.2 2-D 1-D.**

Recommendation: Adopt resolution amending the Commission's Administrative and Personnel Policies, to include a Substance Abuse Policy. ADOPT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 30, 1989

1:00 O'CLOCK P.M.

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## **05-30-89.3 2-H 1-H.**

Recommendation: Adopt resolution authorizing the Executive Director to execute an amendment to the Annual Contributions contract with the U. S. Department of Housing and Urban Development, in amount of \$1,208,095, at no County cost, for the Section 8 Moderate Rehabilitation Program. ADOPT, INSTRUCT CHAIRMAN SIGN

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## **05-30-89.4 BOARD OF SUPERVISORS 1 - 7**

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### **05-30-89.4.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Warren S. Pope, Fire Department Technical Advisory Group

Supervisor Hahn

Richard Chavez+, Private Industry Council

Supervisor Edelman

Fanya Carter, Ph.D., Los Angeles County Task Force to  
Promote Self-esteem and Personal and Social Responsibility

Ernest J. Garcia, Commission on Alcoholism

Supervisor Dana

Thomas P. Miller+, Water Appeals Board

Supervisor Antonovich

Barbara Boone+, Los Angeles County Task Force on Nutrition

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**05-30-89.4.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Task Force on Automobile Liability to keep the Board informed of all action relating to the implementation of Proposition 103, the Auto Insurance Initiative, and to take an active role in pursuing the full and speedy implementation of the Court-upheld provisions of Proposition 103.

APPROVE

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**05-30-89.4.3 4 3.**

Recommendation as submitted by Supervisor Hahn: Proclaim May 28, 1989, as "Lead The Way To A Drug Free L. A. Day," throughout Los Angeles County.

APPROVE

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**05-30-89.4.4 84 4.**

Recommendation as submitted by Supervisor Edelman: Reaffirm support for an increase in the State's tax on alcoholic beverages; support legislation which would allocate additional revenues generated by an increase in the alcohol tax to local emergency health care services, alcohol and substance abuse treatment, prevention and education, and alcohol-related law enforcement and criminal justice; and instruct the Chief Administrative Officer to convey to the Legislature and Governor the Board's commitment to an increase in the alcohol tax. PLACE ON THE AGENDA FOR ITEMS REQUIRING FURTHER DISCUSSION AND ACTION BY THE BOARD

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#### **05-30-89.4.5 85 5.**

Recommendation as submitted by Supervisor Edelman: Support HR 18, legislation which would mandate uniform poll closing times during National election years. APPROVE

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#### **05-30-89.4.6 5 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to prepare a complete report on the proposal to expand the water distribution system in Waterworks District No. 34, and to return the report to the Board in 60 days for consideration; also instruct the Director of Public Works to meet with representatives from the affected mutual water districts to discuss the report prior to its submittal to the Board. APPROVE

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#### **05-30-89.4.7 6 7.**

Recommendation: Accept with thanks the donation of \$10,000 from the Weingart Foundation, to help fund the construction of two mobile simulators for the Yogi Bear Schoolhouse; and instruct the Chairman to sign the Application for Grant and the Recipient's Acknowledgement. APPROVE

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#### **05-30-89.5 ADMINISTRATIVE OFFICER 8 - 9**

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## 05-30-89.5.1 7 8.

Recommendation: Approve terms and conditions for a tax increment reimbursement agreement with the City of Lancaster and the Lancaster Community Redevelopment Agency for the proposed Lancaster Redevelopment Project No. 6; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing on June 5, 1989, if the tax increment reimbursement agreement cannot be negotiated; adopt resolution requesting reimbursement for tax increment allocated to the Lancaster Community Redevelopment Agency which are attributable to future tax rate increases and the 2 percent inflationary factor; also authorize County Counsel to institute litigation as is necessary to protect the legal position.

APPROVE

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## 05-30-89.5.2 86 9.

Recommendation: Approve establishment of the Family Support Advisory Board for a period of two years, to assist the District Attorney in creating a client-friendly atmosphere in the administration of the Family Support Program, and to assist in meeting the established time frame for upgrading family support services; also request the District Attorney to work closely with the Advisory Board and to convene the first meeting as soon as all appointments are completed. APPROVE AS AMENDED TO INSTRUCT ADVISORY BOARD TO REPORT TO THE DISTRICT ATTORNEY AND THE BOARD OF SUPERVISORS AND PROVIDE QUARTERLY REPORTS TO THE DISTRICT ATTORNEY AND THE BOARD OF SUPERVISORS; PROVIDE THAT THE TERMS OF OFFICE FOR THE MEMBERS SHALL BE TWO YEARS; PROVIDE THAT THE DIRECTOR OF PUBLIC SOCIAL SERVICES SERVE ON THE ADVISORY BOARD IN LIEU OF THE CHIEF ADMINISTRATIVE OFFICER; ORDER THAT BOARD NOMINEES FOR THE ADVISORY BOARD SHALL HAVE SOME FAMILIARITY WITH CHILD SUPPORT LAW, BUSINESS AND/OR FINANCING, DATA PROCESSING, CHILD SUPPORT TASK FORCE, OR BE AN AFDC OR NON-AFDC CUSTODIAL PARENT; INSTRUCT THE ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE DISTRICT ATTORNEY AND THE BOARD OF SUPERVISORS TO IMPROVE THE EFFICIENCY AND EFFECTIVENESS OF THE BUREAU OF FAMILY SUPPORT

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## 05-30-89.6 AUDITOR-CONTROLLER 10 - 11

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## **05-30-89.6.1 82 10.**

Recommendation: Approve agreement with Quezada, Navarro and Co. and Ernst Whinney, in total amount of \$174,000, at a County cost of \$98,000, to provide audit and internal control review services for the Los Angeles County Employees Retirement Association, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61143; INSTRUCT CHAIRMAN SIGN

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## **05-30-89.6.2 83 11.**

Recommendation: Award contract to Moore Business Forms, in estimated amount of \$310,000, to provide payroll printing services, effective 45 days from Board approval. APPROVE AGREEMENT NO. 61140; INSTRUCT CHAIRMAN SIGN

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## **05-30-89.7 BUSINESS LICENSE COMMISSION 12**

### **05-30-89.7.1 8 12.**

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Empire Cable Television, Plum Canyon area (5). APPROVE

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## **05-30-89.8 CHILDREN'S SERVICES 13 - 15**

### **05-30-89.8.1 9 13.**

Recommendation: Approve agreements with the State Department of Education, to enable the County to receive State/Federal reimbursement for the National School Breakfast and Lunch Programs at MacLaren Children's Center, for the period of July 1, 1989 through June 30, 1990; and

authorize Director to execute documents required for participation in the programs. APPROVE

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**05-30-89.8.2 10 14.**

Recommendation: Approve Standard Emergency Shelter Care agreement with selected licensed private foster parents, in total amount of \$286,607, for provision of emergency shelter care, effective July 1, 1989. APPROVE,  
INSTRUCT CHAIRMAN SIGN

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**05-30-89.8.3 11 15.**

Recommendation: Approve agreement with Pacific Service Agency, Inc., in amount of \$76,934, to provide rush subpoena services, for the period of July 1, 1989 through June 30, 1990, and to allow the contractor to subcontract the actual services. APPROVE AGREEMENT NO. 61139; INSTRUCT CHAIRMAN SIGN

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**05-30-89.9 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 19**

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**05-30-89.9.1 12 16.**

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$1,716,746; and authorize Director to negotiate and execute service contracts, effective July 1, 1989 through July 30, 1990. APPROVE WITH THE EXCEPTION THAT THE LOS ANGELES COUNTY BAR ASSOCIATION WAS EXCLUDED FROM FUNDING

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**05-30-89.9.2 13 17.**

Recommendation: Approve Subgrant agreement with the State Employment Development Department for extension of the Job Training Partnership Act, Title III State Set-Aside Grant award through June 30, 1989; also approve

amendment to agreements with various service providers, to revise the funding allocations and to extend the contracts through June 30, 1989, for continued provision of services to workers laid-off from Rockwell International, Inc. APPROVE, INSTRUCT DIRECTOR TO SIGN

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#### **05-30-89.9.3 14 18.**

Recommendation: Approve allocation of 1988 Community Services American Indian Block Grant carryover funds to American Indian Free Clinic, United American Indian Involvement, Inc., and Native American United Methodist Church, in total amount of \$15,919; and authorize Director to negotiate and execute contract amendments, effective upon Board approval through June 30, 1989. APPROVE

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#### **05-30-89.9.4 15 19.**

Recommendation: Approve allocation of Community Services Block Grant carryover to various agencies, in total amount of \$96,952; and authorize Director to negotiate and execute contract amendments, effective upon Board approval through June 30, 1989. APPROVE

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### **05-30-89.10 COMMUNITY DEVELOPMENT COMMISSION 20**

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#### **05-30-89.10.1 16 20.**

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Boys Club of San Gabriel Valley, in amount of \$45,000, from Community Development Block Grant Funds allocated to the First Supervisorial District, for continued operation of the Handworker/Graffiti Removal Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **05-30-89.11 COUNTY CLERK/EXECUTIVE OFFICE OF THE SUPERIOR COURT 21**

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**05-30-89.11.1 17 21.**

Recommendation: Adopt resolution for receipt of in-kind contributions on behalf of the Los Angeles County Superior Court from the Administrative Office of the Courts of the Judicial Council of California, in amount of \$379,356, for the Multi-Court Automation Project to Reduce Trial Court Delay Project Abstract. ADOPT

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**05-30-89.12 EMERGENCY MEDICAL SERVICES COMMISSION 23**

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**05-30-89.12.1 91 23.**

Recommendation: Permit the City of Claremont to contract with a private paramedic provider with the City for a one-year trial period; and instruct the Forester and Fire Warden to continue to provide for a one-year period, the same level of service currently provided to the City, except for first-in paramedic service: CONTINUE TWO WEEKS (6-13-89)

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**05-30-89.13 HEALTH SERVICES 24 - 32**

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**05-30-89.13.1 18 24.**

Recommendation: Approve and authorize Director to offer an amendment to agreements with various trauma hospitals, to provide for the elimination of the County's trauma fee payment balance of \$20,439, for Fiscal Year 1988-89, in consideration for removal of a penalty clause relating to the County's inability to provide Trauma and Emergency Medicine Information System reports. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-30-89.13.2 19 25.**

Recommendation: Approve agreement with the California Hispanic Commission on Alcohol and Drug Abuse, in total amount of \$198,507, at a County cost of \$90,660, for provision of alcohol program development services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61170; INSTRUCT CHAIRMAN SIGN

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**05-30-89.13.3 20 26.**

Recommendation: Approve drug abuse consulting services agreement with Coopers and Lybrand, at no County cost, to extend the term of Agreement No. 60416 through June 30, 1989, effective upon Board approval. APPROVE AGREEMENT NO. 61213; INSTRUCT CHAIRMAN SIGN

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**05-30-89.13.4 21 27.**

Recommendation: Approve agreement with The Kennedy Group, in amount of \$75,000, for provision of contract negotiation consulting services, effective upon Board approval. APPROVE AGREEMENT NO. 61210; INSTRUCT CHAIRMAN SIGN

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**05-30-89.13.5 22 28.**

Recommendation: Approve agreement with Pedus Building Services, Inc., at a first-year maximum obligation of \$3,105,128, for provision of housekeeping services at the Harbor-UCLA Medical Center (2), for the period of June 1, 1989 through May 31, 1990. APPROVE AGREEMENT NO. 61212; INSTRUCT CHAIRMAN SIGN

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**05-30-89.13.6 23 29.**

Recommendation: Approve agreement with Centinela Hospital Medical Center, in amount of \$5,000 per month, for provision of obstetric and pediatric hospital and medical services, for the period of May 26, 1989 through May 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

**05-30-89.13.7 24 30.**

Recommendation: Approve amendment to agreement with Hospice/Los Angeles-Long Beach, in amount of \$44,162, to remove residential care services at Hughes House from the agreement, effective upon Board approval through July 31, 1989; approve agreements with Hospice/Los Angeles-Long Beach and AIDS Hospice Foundation, in total estimated amount of \$551,560, to provide residential care for AIDS patients; also approve agreement with Serra Ancillary Care Corp., in amount of \$291,360, to provide residential shelter care for County-referred AIDS patients, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 59334, SUPPLEMENT 1 AND AGREEMENT NOS. 61214, 61215 AND 61216;  
INSTRUCT CHAIRMAN SIGN

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**05-30-89.13.8 25 31.**

Recommendation: Approve request from the Hacienda-La Puente School District, to increase the maximum fee for alcoholism rehabilitation services to convicted drinking drivers referred by the Municipal Courts (SB 38 Program), to \$825 per participant. APPROVE

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**05-30-89.13.9 26 32.**

Recommendation: Accept donation of \$55,093.92, from the estate of Riku Murakami. ACCEPT WITH THANKS

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**05-30-89.14 INTERNAL SERVICES 33 - 42**

4-VOTE

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**05-30-89.14.1 27 33.**

Recommendation: Adopt resolution setting aside a portion of County-owned park property for road purposes, for installation of a wheelchair ramp in connection with improvement of Clovis Ave., from El Segundo Blvd. to 130th St., vicinity of Compton (2); and make finding that the area to be set aside is necessary for public convenience. ADOPT AND RECORD

3-VOTE

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**05-30-89.14.2 88 34.**

Recommendation: Approve amendment to agreement with Systemhouse, Inc., in amount of \$2,123,757, to provide for enhancement and/or redesign of the County Justice Information System. APPROVE; REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE, INFORMATION SYSTEM ADVISORY BODY TO FILE WITH THE BOARD OF SUPERVISORS QUARTERLY REPORTS ON PROGRESS AND EXPECTATIONS (Supervisor Schabarum voted no on this action)

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**05-30-89.14.3 28 35.**

Recommendation: Authorize Director to finalize negotiations to lease office and appurtenant parking spaces for the Department of Children's Services (Metro North Children's Protective Services and the Licensing Units), located at 3160 W. Sixth St., Los Angeles (2). APPROVE

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**05-30-89.14.4 29 36.**

Recommendation: Approve amendment to lease agreement with Martin W. Foreman, at a monthly rental rate of \$11,250, for additional space on-site to accommodate the Department of Children's Services Asian/Pacific and Child Sexual Abuse and Prevention (CSAP) Units, located at 564 S. Mateo St., Los Angeles (3). APPROVE, AGREEMENT NO. 61097, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**05-30-89.14.5 30 37.**

Recommendation: Approve amendment to agreement with J. A. Jones Construction Co., in amount of \$123,474, to provide final cleaning at the

Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Phase II, Saugus (5), Specs. 4505, C.P. 30001/69444. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**05-30-89.14.6 31 38.**

Recommendation: Approve re-lease agreement with Baur Properties, Inc., at a first-year monthly rental rate of \$1,440, for off-street- parking spaces for the Department of Mental Health, located at 607 S. Park View St., Los Angeles (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-30-89.14.7 32 39.**

Recommendation: Approve renewal agreement with National Cash Register Corp., in amount not to exceed \$76,909, for continued hardware and software maintenance services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61187; INSTRUCT CHAIRMAN SIGN

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**05-30-89.14.8 33 40.**

Recommendation: Approve renewal agreement with Prime Computer, Inc., in amount not to exceed \$341,396, for continued hardware and software maintenance services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61149; INSTRUCT CHAIRMAN SIGN

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**05-30-89.14.9 34 41.**

Recommendation: Approve renewal agreement with Bull HN Information Systems, Inc., at a first-year cost of \$551,099, for computer equipment maintenance services for Honeywell equipment located at the District Attorney's Office, for the period of July 1, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 61207; INSTRUCT CHAIRMAN SIGN

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**05-30-89.14.10 35 42.**

Recommendation: Adopt drawings and specifications for the Crescenta Valley Sheriff Station Expansion, La Crescenta (5), Specs. 4782, C.P. 76181; set June 27, 1989 for bid opening; approve Negative Declaration and determine that the project will not have a significant effect on the environment; adopt a reporting program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; also authorize Director to award contract.  
APPROVE, ADOPT AND ADVERTISE

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## 05-30-89.15 PARKS AND RECREATION 43

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### 05-30-89.15.1 36 43.

Recommendation: Approve proposals submitted by American Golf Corporation as the lowest bidders pursuant to the Frank G. Bonelli Regional Park Authority Agreement, and instruct Chairman to sign lease agreements for the management of Mountain Meadows Golf Course, and for the development and management of the Mountains Meadows Community Golf Center (1); also instruct the Executive Officer of the Board to submit executed lease agreements to the Director of Parks and Recreation to be forwarded to the Authority for award. APPROVE AGREEMENT NOS. 61180 AND 61181 (Supervisor Edelman abstained from voting on this action)

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## 05-30-89.16 PROBATION 44 - 45

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### 05-30-89.16.1 37 44.

Recommendation: Accept donation of audio visual aids, books and educational supplies from Max Celnik of Max Celnik, Inc., valued at \$200,000. ACCEPT WITH THANKS

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### 05-30-89.16.2 38 45.

Recommendation: Accept donation of an outdoor sound system, including design and technical assistance, from Tripod International, valued at \$40,000. ACCEPT WITH THANKS

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## 05-30-89.17 PUBLIC LIBRARY 46

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### 05-30-89.17.1 39 46.

Recommendation: Award contracts to Library Management Systems, Library Associates, Savage Information Services and Professional Media Service Corp., in total amount not to exceed \$1,125,000, to provide as-needed professional and paraprofessional librarian services, for the period of July 1, 1989 through June 30, 1991. APPROVE AGREEMENT NOS. 61190, 61191, 61192 AND 61193; INSTRUCT CHAIRMAN SIGN

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## 05-30-89.18 PUBLIC WORKS 47 - 72

4-VOTE

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### 05-30-89.18.1 40 47.

Recommendation: Request jurisdiction of an alley east of Williams Ave., from alley south of Compton Blvd. to Rose St., City of Compton (4). ADOPT

3-VOTE

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### 05-30-89.18.2 41 48.

Recommendation: Approve ordinance authorizing the establishment of a Relocation Allowance for classifications of Civil Engineering, Electrical Engineering and Mechanical Engineering Assistants. APPROVE (Relates to Agenda No. 86)

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**05-30-89.18.3 91 49.**

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,200 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5) (Continued from meetings of 5-9-89, 5-16-89 and 5-23-89); also Supervisor Schabarum's recommendation to approve the Director of Public Work's recommendation with the understanding that \$46,000 of the increased cost will be provided by the Department from Proposition A set-aside funds, and the remainder of the cost increases resulting from increased ridership be divided among Supervisorial Districts based on the number of seniors in the area served by each District. CONTINUE ONE WEEK (6-6-89)

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**05-30-89.18.4 42 50.**

Recommendation: Receive and file 1989-90 Annual Sewer Service Charges Report for Los Angeles County Sewer Maintenance Districts; set June 22, 1989 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE

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**05-30-89.18.5 91 51.**

Recommendation: Approve ordinance revising the Los Angeles County Electrical Code, to exempt the Southern California Edison Company from electrical permit requirements for installation of certain equipment; and find that the proposed ordinance exempting the Southern California Edison Company from the requirement for permits and permit fees is exempt from Environmental Quality Act. CONTINUE ONE WEEK (6-6-89) (Relates to Agenda No. 87)

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**05-30-89.18.6 43 52.**

Recommendation: Adopt resolution ordering a reduction in assessments for C.I. 2640R, acquisition of right-of-way and the design and construction of

a regional sewer system, Malibu area (4). ADOPT

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**05-30-89.18.7 44 53.**

Recommendation: Approve acceptance of sanitary sewers for public use, Private Contracts Nos. 10527, 10614, 10697, 10704, 10768, 10856, 10861 and 10895, vicinities of Altadena, Baldwin Hills, Diamond Bar, Industry, Trancas Beach, Mint Canyon and Newhall (1, 2, 4 and 5). APPROVE

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**05-30-89.18.8 45 54.**

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10066, Project No. 86-49, City of Paramount (4). ADOPT

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**05-30-89.18.9 46 55.**

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1064, Pasadena (5). APPROVE

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**05-30-89.18.10 47 56.**

Recommendation: Approve Credit agreement with Central Valley/Calabasas, for relinquishment of ownership of the Ventura Freeway/Parkway Calabasas Interchange Bridge and Major Thoroughfare Construction Fee District Report (5), to the County in return for a letter of credit of \$50,000 in lieu of paying the equivalent amount of required District fees. APPROVE AGREEMENT NO. 61144; RECORD, INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.11 48 57.**

Recommendation: Approve agreement with the City of Claremont, to provide for the monthly sale of Foothill Transit bus passes, Bus Continuation Demonstration Project (1), effective upon commencement of services.

APPROVE AGREEMENT NO. 61145; INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.12 49 58.**

Recommendation: Approve Cooperative agreement with the City of Alhambra, at a total estimated cost of \$710,000, at a County cost of \$208,500, to provide for the City to prepare plans, specification and cost estimates, to administer the signal upgrading and synchronization of traffic signals at various intersections along Valley Blvd., from Westminster Ave./Cabrillo Ave. to New Ave. (5); and to provide for the County to prepare plans, specifications and cost estimates to conduct the controller testing and construct the synchronization project using County forces.

APPROVE AGREEMENT NO. 61171; INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.13 50 59.**

Recommendation: Approve agreement with Psomas and Associates, in amount of \$160,000, to provide for the design and preparation of contract plans for Vincent Street Drain, City of Redondo Beach (4). APPROVE AGREEMENT NO. 61172; INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.14 51 60.**

Recommendation: Approve agreement with Church Engineering, Inc., in amount of \$200,000, to provide for the design and preparation of contract plans for Project No. 130 Relief Drain, Units 1 and 2, City of Long Beach (4). APPROVE AGREEMENT NO. 61208; INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.15 52 61.**

Recommendation: Approve agreement with JHK and Associates, in amount of \$124,470, to provide for the study and preparation of a specialized technical report on a Countywide Traffic Signal Synchronization Operation and Maintenance Program. APPROVE AGREEMENT NO. 61169; INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.16 53 62.**

Recommendation: Award contract to Tailored Inventory Enterprises, in amount of \$54,945, to provide stock item inventory services at various locations, effective upon Board approval. APPROVE AGREEMENT NO. 61159; INSTRUCT CHAIRMAN SIGN

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**05-30-89.18.17 54 63.**

Recommendation: Approve Negative Declaration for the proposed Glendora Avenue Project, City of Covina (1), and determine that the project will not have a significant effect on the environment. APPROVE

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**05-30-89.18.18 55 64.**

Recommendation: Approve Supplemental Negative Declaration for the widening of Avenue M, City of Palmdale (5), and determine that the project will not have a significant effect on the environment. APPROVE

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**05-30-89.18.19 56 65.**

Recommendation: Adopt plans and specifications for the construction of Pacoima Wash, Unit 5, vicinity of Van Nuys (3); set June 27, 1989 for bid opening; approve Negative Declaration and determine that the project will not have a significant effect on the environment; and adopt a mitigation reporting program to ensure that project elements required to mitigate or avoid significant effects on the environment be carried out; also authorize Director to award contract. APPROVE, ADOPT AND ADVERTISE

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**05-30-89.18.20 57 67.**

Recommendation: Adopt plans and specifications for the following projects; set June 27, 1989, for bid opening; also authorize Director to award contracts: ADOPT AND ADVERTISE

Carmenita Drain (4)  
Dominguez Gap Barrier Project, Units 5 and 6 (4)

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**05-30-89.18.21 58 68.**

Recommendation: Adopt plans and specifications for the following projects; set June 29, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Batcher Drain, Lines J, K, L and M (1)  
Capri Drain, Unit 1 (4)

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**05-30-89.18.22 59 69.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2332 E. 130th St., Los Angeles (2)  
9805 S. Zamora Ave., Los Angeles (2)  
14202 S. San Pedro St., Los Angeles (2)  
9215 S. Kalmia St., Los Angeles (2)  
43312 N. 45th Street West, Lancaster (5)

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**05-30-89.18.23 60 70.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**05-30-89.18.24 61 71.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2191R (FAU), 2342R, 2464R (HES), 2840N, 5150 (FAU), 5255, 5520 (FAU) AND 5700; AND ADAMS BOULEVARD DRAIN, UNIT 3

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## **05-30-89.18.25 62 72.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 44687, 44689, 44690, 44691, 44692, 44693 AND 44694;  
AND AGREEMENT NOS. 61204, 61205 AND 61206

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## **05-30-89.19 REGIONAL PLANNING COMMISSION 73**

### **05-30-89.19.1 91 73.**

Recommendation: Approve interim urgency ordinance prohibiting building permits to be issued for lots smaller than 5,000 sq. ft. unless a Conditional Use Permit is first obtained and requiring all setback or yard modification requests to be processed in the form of a Variance, for the Twin Lakes and Chatsworth Lake communities (5): CONTINUE TO THURSDAY (6-8-89) (Relates to Agenda Nos. 88 and 89)

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## **05-30-89.20 SANITATION DISTRICTS 74**

### **05-30-89.20.1 91 74.**

Recommendation: Approve 1989-90 rate increases for refuse disposal at Calabasas Landfill (5): CONTINUE ONE WEEK (6-6-89)

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## **05-30-89.21 SHERIFF 75 - 77**

## **05-30-89.21.1 63 75.**

Recommendation: Approve agreements with Verbal Judo Institute and McIntyre Enterprises, in total amount not to exceed \$300,000, with no net County cost, for implementation of a Department-wide Tactical Communications Program, for the period of June 1, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 61141 AND 61142; INSTRUCT CHAIRMAN SIGN

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## **05-30-89.21.2 91 76.**

Recommendation: Approve renewal agreements with various cities, in total estimated amount of \$66,760,971 reimbursable to the County, for provision of law enforcement services, for the period of July 1, 1989 through June 30, 1994: CONTINUE ONE WEEK (6-6-89)

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## **05-30-89.21.3 64 77.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,027.29. APPROVE

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## **05-30-89.22 TREASURER AND TAX COLLECTOR 78 - 80**

### **05-30-89.22.1 91 78.**

Recommendation: Approve short-term borrowing program; and adopt resolution providing for the Issuance and Sale of 1989-90 Tax-Exempt Tax and Revenue Anticipation Notes, in the aggregate principal amount not to exceed \$1,000,000,000. CONTINUE ONE WEEK (6-6-89)

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### **05-30-89.22.2 65 79.**

Recommendation: Approve acceptance of compromise offer of settlement, in

amount of \$5,000. APPROVE

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**05-30-89.22.3 66 80.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**05-30-89.23 MISCELLANEOUS COMMUNICATIONS 81 - 84**

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**05-30-89.23.1 67 81.**

Filming Advisory Commission's recommendation: Approve ordinance implementing five-year staggered terms for appointed members of the Filming Advisory Commission. APPROVE (Relates to Agenda No. 85)

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**05-30-89.23.2 68 82.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**05-30-89.23.3 69 83.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 277 to County Sanitation District No. 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**05-30-89.23.4 70 84.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Palmdale Annexation 1988-06 to the Antelope Valley Mosquito Abatement District (5). APPROVE

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## 05-30-89.24 ORDINANCES FOR INTRODUCTION 85 - 87

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### 05-30-89.24.1 71 85.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the membership of the Filming Advisory Commission: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 81)

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### 05-30-89.24.2 72 86.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing a relocation allowance for entry level engineering classes in the Department of Public Works: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 48)

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### 05-30-89.24.3 73 87.

Ordinance for introduction amending the County Code, Title 27 - Electrical Code, to provide that no permit shall be required for radio-controlled relays installed by Southern California Edison Company on privately owned irrigation pumps: CONTINUE ONE WEEK (6-6-89) (Relates to Agenda No. 51)

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## 05-30-89.25 ORDINANCES FOR ADOPTION 88 - 90

4-VOTE

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**05-30-89.25.1 91 88.**

Interim urgency ordinance for adoption temporarily prohibiting development on small lots and prohibiting yard or set back modifications within the community of Chatsworth Lake: CONTINUE TO THURSDAY (6-8-89) (Relates to Agenda No. 73)

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**05-30-89.25.2 91 89.**

Interim urgency ordinance for adoption temporarily prohibiting development on small lots and prohibiting yard or set back modifications within the community of Twin Lakes: CONTINUE TO THURSDAY (6-8-89) (Relates to Agenda No. 73)

3-VOTE

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**05-30-89.25.3 74 90.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 79-027-(5), petitioned by Ahmanson Commercial Development Company. ADOPT ORDINANCE NO. 89-0077Z

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**05-30-89.26 MISCELLANEOUS**

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**05-30-89.26.1 91.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**05-30-89.26.2 75 91-A.**

Recommendation as submitted by Supervisor Edelman: Endorse the County Supervisors Association of California's resolution opposing reductions in mental health funding programs, and declare a severe crisis in mental health in Los Angeles County. APPROVE

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**05-30-89.26.3 76 91-B.**

Recommendation as submitted by Supervisor Dana: Authorize third step placement for Alexis Bernard, Senior Secretary IV, effective June 1, 1989. APPROVE

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**05-30-89.26.4 77 91-C.**

Recommendation as submitted by Supervisor Dana: Authorize fifth step placement for Cynthia Machen, Management Secretary V, effective June 1, 1989. APPROVE

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**05-30-89.26.5 78 91-D.**

Chief Administrative Officer's recommendation: Authorize the Director of Internal Services to execute all agreement with PBS Building Systems, Inc., in amount not to exceed \$150,000, for design services for an AIDS Outpatient Clinic at the LAC/USC Medical Center (3); also authorize Director to enter into negotiations for a lease/lease-back agreement with PBS Building Systems, Inc., for the AIDS Outpatient Clinic and report back to the Board within 45 days. APPROVE

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**05-30-89.26.6 91 91-E.**

Treasurer and Tax Collector's recommendation: Approve Joint Exercise of Powers Agreement with the City of Santa Clarita (5), for creation of a Joint Powers Authority, to be known as the Santa Clarita Road Financing Authority, to finance, construct, expand and rehabilitate highway and road

improvements, for approval. CONTINUE TWO WEEKS (6-13-89)

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**05-30-89.26.7 92.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 6, 1989 FOR CONSIDERATION:

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**05-30-89.26.8 89**

Recommendation as submitted by Supervisor Edelman: Approve a revised condition for the April 13, 1989 sale of excess County-owned real property, portion of Ford Park, to the Bell Gardens Redevelopment Agency, as requested by HUD for the proposed senior citizen housing development; instruct the Director of Internal Services to prepare and the Chairman to sign the revised deed.

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**05-30-89.26.9 89**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to investigate and report back within 30 days with findings on how the Small Claims Court System can better help the public to file claims.

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**05-30-89.26.10 90 94.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**05-30-89.26.11 79 A-5.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**05-30-89.26.12 80 A-6.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

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**05-30-89.26.13 81 A-7.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**05-30-89.26.14 92**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Norma L. Benson  
Daniel M. Lopez  
Dorothy Merritt  
Wayne V. Nelson

Supervisor Hahn

Phineas Newborn, Jr.  
Claude Pepper

Supervisor Antonovich

E. L. "Les" Balmer  
Robin Bauwens  
Bart Brown  
Margaret Cook  
Dave Davis

Kathryn "Kay" A. Hicks  
Jack Keith  
Michael Christopher Sinatra  
Donald E. Starr, Sr.

The meeting adjourned into Closed Session at 3:15 o'clock p.m. following Board Order No. 92, until 5:45 o'clock p.m., for the purpose of interviewing candidates for the position of Director, Regional Planning Department, pursuant to Government Code Section 54957; and meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County, of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

Closed Session adjourned at 5:45 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.  
Next meeting of the Board: Tuesday morning, June 6, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 30, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH  
  
Officer-Clerk  
  
Supervisors

By

JUNE SAVALA  
Head Board

Clerk